

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

November 9, 2010

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

ROLL CALL: Joe Brown, William Boyd, Kemp Conrad, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Myron Lowery, Bill Morrison, Jim Strickland, and Chairman Harold Collins. Reid Hedgepeth and Barbara Swearengen Ware were absent.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with prayer by Minister Andre Brown from Jehovah Jireh Church of God in Christ. Councilman Morrison presented Minister Brown with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

(Councilwoman Halbert made a motion to pull Item#20 from the Minutes and hold until November 23, 2010)

Approval of the Minutes of the regular meeting of October 26, 2010 with the following motion:

MOTION: Ford
SECOND: Strickland
AYES: Boyd, Conrad, Flinn, Ford, Halbert, Lowery, Morrison, Strickland and Chairman Collins

Brown and Fullilove did not cast a vote
Hedgepeth and Ware were absent

APPROVED, as amended (Item #20 – Ord.# 5384, was pulled from the Minutes and held until November 23, 2010).

1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF N. THOMAS STREET, 260 FEET NORTH OF STAGE ROAD, CONTAINING 24.4 ACRES IN AN AREA CURRENTLY GOVERNED BY THE CONDITIONS OF THE FRAYSER BUSINESS CENTER PLANNED DEVELOPMENT (P.D. 07-310), PLAT BOOK 245, PAGE 29. (HELD FROM 9/28/; 10/26)**

Case No. PD 10-312

Applicant: Memphis Wrecking Company
 Nathan Bicks – Representative

Request: Amend planned development to allow public use of a previously approved demolition and construction landfill facility

LUCB and OPD recommendation: APPROVAL, with conditions

Chairman Collins recognized the following people who spoke from the audience:
Deadrick Brittenum, 6465 Quail Hollow Road, Ste. #401, Memphis, Tennessee, 38120
Kevin Walsh, 40 S. Main, Suite 2700, Memphis Tennessee, 38103
John Guschke, 382 Grandview, Memphis, Tennessee, 38111
Andrew Mullis, 1343 Harbor Park, Memphis, Tennessee, 38103
Ms. Perry Benton, 1279 Halcomb Lane, Memphis, Tennessee, 38127
State Rep. Barbara Cooper, 99 N. Main St., Ste.#2105, Memphis, Tennessee, 38103
Mark Allen, 1049 Audubon Drive, Memphis, Tennessee, 38117
James Collins, 3175 Lenox Park Blvd., Ste.#200, Memphis, Tennessee, 38115
Steve Fletcher, 3030 Thomas, Memphis, Tennessee, 38127
James Kirby, 2700 One Commerce Square, Memphis, Tennessee, 38103
Gladys Adams, 1196 Finch, Memphis, Tennessee, 38127
Harvey Marcom, 5880 Ridge Bond Road, Memphis, Tennessee, 38120
Ralph Smith, 6799 Great Oaks, Ste.#100, Memphis, Tennessee, 38138

(Councilman Strickland offered a Friendly Amendment to add Dust Conditions to this item and to add the entrance and exit will be on Stage Road. This seconded by Councilwoman Fullilove).

(Councilman Morrison offered a Friendly Amendment to remove B1 and 7A from the Conditions. This was seconded by Councilman Flinn).

MOTION: Ford
SECOND: Boyd
AYES: Conrad, Flinn, Lowery, Morrison, Strickland and Chairman Collins
NAYS: Boyd, Brown and Fullilove

Ford abstained
Halbert did not cast a vote
Hedgepeth and Ware were absent

APPROVED, as amended

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTH SIDE OF FERGUSON ROAD; +/-160.90 FEET WEST OF WARREN ROAD, CONTAINING 0.63 ACRE IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) DISTRICT.**

Case No. SUP 10-227

Applicant: Harriet Jubilee Theatre
Tyrone Currie – Representative

Request: Allow a philanthropic institution/community center

LUCB and OPD recommendation: APPROVAL, with conditions

MOTON: Ford
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Strickland and
Chairman Collins
Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF POPLAR AVENUE BETWEEN NORTH MCLEAN BOULEVARD AND NORTH AUBURNDALE STREET, CONTAINING 12.68 ACRES IN THE MULTIPLE DWELLING RESIDENTIAL (R-MM) DISTRICT.**

Case No. PD 10-314

Applicant: Catholic Diocese of Memphis (Bill Herbers)
Martin Regan, Jr. – Representative

Request: A Planned Development to allow the St. Peter's Village Campus
to be separated into 3 lots to permit the individual sale of those
lots

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Ford
SECOND: Fullilove

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Strickland and Chairman Collins
Flinn and Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

4. **ORDINANCE REZONING THE WEST SIDE OF RALEIGH LAGRANGE ROAD; 130' SOUTH OF GOODLETT FARMS PARKWAY, CONTAINING 0.41 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S6) DISTRICT, UP FOR T H I R D AND F I N A L READING.**

Case No. Z 10-113cc
Ordinance No. 5386

Applicant: Angella B. Battle
James Kincaide – Representative

Request: Local Commercial (C-L) District

LUCB and OPD recommendation: APPROVAL

MOTION: Ford
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Flinn did not cast a vote
Hedgepeth and Ware were absent

APPROVED

(Councilwoman Strickland recognized a group of Boy Scouts from the audience)

CONSENT AGENDA – Items 5 - 9 may be acted upon by one motion: SEE PAGE 1686 FOR ROLL CALL

5. **ORDINANCE TO AMEND CHAPTER 9 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO INCLUDE NONDISCRIMINATION BASED UPON SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, UP FOR F I R S T READING.**
Ordinance No. 5388

APPROVED, on First reading

6. **ORDINANCE REZONING THE SOUTH SIDE OF RAINES ROAD; 400 FEET EAST OF MARLIN ROAD, CONTAINING 0.47 ACRE IN THE SINGLE FAMILY RESIDENTIAL (RS-10) DISTRICT, UP FOR S E C O N D READING.**

Case No. Z 10-111
Ordinance No. 5387

APPROVED, on Second reading

7. **RESOLUTION APPROVING FINAL PLAT OF MOSAIC SUBDIVISION.**

Case No. S 07-044
Contract No. CR-5165

Resolution approves the final plat located on the south side of Reese Road, west of Kate Bond Road. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

APPROVED

8. **RESOLUTION APPROVING SEWER PLAN FOR SCS BUS BARN SEWER EXTENSION.**

Contract No. CR-5166

Resolution approves the sewer plan located at the terminus of Grays Creek Drive, south of U.S. Highway 64. Cost of the required improvements to be shared between the City and the developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

APPROVED

9. **NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. SAC 10-604
- B. Case No. PD 10-313 – Germantown-Knight Arnold P.D., 2nd Amendment

Public Hearing Set for November 23, 2010

ROLL CALL CONSENT ITEMS

MOTION: Ford
SECOND: Fullilove
AYES: Flinn, Ford, Fullilove, Halbert, Lowery, Strickland and Chairman Collins
NAYS: Boyd and Conrad
Brown and Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

MLGW FISCAL CONSENT – Items 10 - 12 may be acted upon by one motion:

10. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11121, CUSTOMER SATISFACTION SURVEY PROCESS, WITH RENEE ENTERPRISES IN THE FUNDED AMOUNT OF \$35,334.00. (THIS CHANGE RENEWS THE CONTRACT FOR THE FOURTH AND FINAL RENEWAL TERM, JANUARY 1, 2011 TO DECEMBER 31, 2011, WITH NO INCREASE IN RATES).**

APPROVED

11. **RESOLUTION AWARDDING CONTRACT FOR #57 WASHED LIMESTONE TO MARTIN MARIETTA MATERIALS IN THE AMOUNT OF \$40,277.75.**

APPROVED

12. **RESOLUTION AWARDDING CONTRACT FOR 900-MHZ REMOTE RADIOS TO EDISON AUTOMATION, INC. IN THE AMOUNT OF \$48,150.00.**

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Fullilove
SECOND: Boyd
AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and
Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

13. **APPOINTMENTS**

MEMPHIS AREA TRANSIT AUTHORITY

REAPPOINTMENT

MATTIE P. CARTER

MEMPHIS & SHELBY COUNTY CROSS CONNECTION BOARD

APPOINTMENT

JOHN H. MCCORMICK

PENSION BOARD OF ADMINISTRATION

APPOINTMENT

ROWENA ADAMS

MOTION: Strickland

SECOND: Ford

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and
Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

14. **RESOLUTION AMENDING THE FY 2011 OPERATING BUDGET TO ACCEPT FUNDS IN THE AMOUNT OF \$10,000.00 FROM GUILMENOT CONSULTING, INC., ON BEHALF OF COLGATE-PALMOLIVE COMPANY FOR THE OFFICE OF YOUTH SERVICES AND COMMUNITY AFFAIRS' AMBASSADORS PROGRAM.**

MOTION: Morrison

SECOND: Fullilove

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland
and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

15. **RESOLUTION TO ACCEPT FUNDING AND AMEND THE FISCAL YEAR 2010 OPERATING BUDGET TO ESTABLISH AN ADDITIONAL APPROPRIATION FOR AN EQUAL DISBURSEMENT FOR FACILITY MANAGEMENT PROGRAM EXPENSES IN THE AMOUNT OF \$1,545,000.00.**

MOTION: Morrison

SECOND: Ford

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland
and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

16. **RESOLUTION ALLOCATING A PORTION OF THE CITY OF MEMPHIS' ALLOCATION OF RECOVERY ZONE FACILITY BONDS IN THE AMOUNT OF EIGHTEEN MILLION DOLLARS (\$18,000,000.00) TO CERTAIN BONDS TO BE ISSUED AT THE REQUEST OF THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION AND DESIGNATING THE USE OF SUCH BONDS.**

MOTION: Morrison

SECOND: Ford

AYES: Boyd, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Conrad recused
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

17. **INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED SIXTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000.00) SANITARY SEWERAGE SYSTEM REVENUE BONDS, SERIES 2010, OF THE CITY OF MEMPHIS, TENNESSEE FOR THE PURPOSE OF FINANCING IMPROVEMENTS, ADDITIONS AND EXTENSIONS TO THE CITY'S SANITARY SEWERAGE SYSTEM.**

MOTION: Morrison

SECOND: Ford

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Flinn did not cast a vote
Hedgepeth and Ware were absent

APPROVED

18. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SIXTEEN MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$16,500,000.00) PRINCIPAL AMOUNT OF THE SANITARY SEWERAGE SYSTEM REVENUE BONDS, SERIES 2010, OF THE CITY OF MEMPHIS, TENNESSEE FOR THE PURPOSE OF FINANCING IMPROVEMENTS, ADDITIONS AND EXTENSIONS TO THE CITY'S SANITARY SEWERAGE SYSTEM.**

MOTION: Morrison

SECOND: Boyd

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Hedgepeth and Ware were absent

APPROVED

19. **RESOLUTION APPROPRIATING \$657,700.00 IN GENERAL OBLIGATION BONDS FROM THE FY 2011 CIP BUDGET FOR THE DIVISION OF FIRE SERVICES TO PURCHASE TURNOUTS/FIRE PROTECTIVE ENSEMBLE DESIGNATED FOR THE ANNUAL PROCUREMENT OF PROTECTIVE CLOTHING FOR A TOTAL APPROPRIATION OF \$657,700.00.**

MOTION: Lowery
SECOND: Strickland
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Strickland and Chairman Collins
Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

20. **RESOLUTION REQUESTING CITY COUNCIL APPROVAL TO EXECUTE A NEW 10 YEAR CONTRACT BETWEEN THE CITY OF MEMPHIS, TENNESSEE THROUGH ITS DIVISION OF PARK SERVICES AND THE ALZHEIMER'S DAY SERVICES OF MEMPHIS, INC., FOR THE CONTINUED MANAGEMENT OF GRASHOT ALZHEIMER'S DAY CARE CENTER LOCATED IN KENNEDY PARK.**

MOTION: Boyd
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Chairman Collins
Strickland did not cast a vote
Hedgepeth and Ware were absent

APPROVED

21. **RESOLUTION APPROPRIATING \$275,000.00 IN CONTRACT CONSTRUCTION FOR CIP PROJECT NUMBER GA01008, MUD ISLAND MAJOR MAINTENANCE TO ADDRESS REPAIRS AND MAINTENANCE ISSUES ON MUD ISLAND.**

MOTION: Boyd
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Hedgepeth and Ware were absent

APPROVED

22. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$274,080.00 FROM THE U.S. DEPARTMENT OF JUSTICE, SUB AWARDED THROUGH SHELBY COUNTY GOVERNMENT FOR THE ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF ORDERS OF PROTECTION PROGRAM. RESOLUTION ALSO**

AMENDS THE FY 2011 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.

MOTION: Lowery
SECOND: Conrad
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland and Chairman Collins
Hedgepeth and Ware were absent

APPROVED

23. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,229,357.00 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING FOR THE COPS HIRING RECOVERY PROGRAM. THIS AWARD EXTENDS THE 2009 AWARD FOR 37 OFFICERS, BRINGING MEMPHIS POLICE DEPARTMENT TO 50 OFFICERS FUNDED; THE MAXIMUM AVAILABLE UNDER THIS PROGRAM. RESOLUTION ALSO AMENDS THE FY 2011 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Lowery
SECOND: Fullilove
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland and Chairman Collins
Hedgepeth and Ware were absent

APPROVED

24. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$350,000.28 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE ALCOHOL SATURATION PATROLS PROGRAM. THIS AWARD TO THE MEMPHIS POLICE DEPARTMENT PROVIDES PRIMARILY FOR PERSONNEL OVERTIME SUPPORT FOR THE PURPOSE OF CONDUCTING THE ALCOHOL SATURATION PATROLS. LIMITED FUNDING IS ALSO PROVIDED FOR EQUIPMENT NECESSARY FOR THE PATROLS AND REQUIRED TRAINING. RESOLUTION ALSO AMENDS THE FY 2011 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Lowery
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and
Chairman Collins
Strickland did not cast a vote
Hedgepeth and Ware were absent

APPROVED

25. **RESOLUTION APPROPRIATING \$210,000.00 FOR DEMOLITION WITH THE LOW COMPLYING BID FROM B & W EXCAVATING, FOR THE TRAFFIC PRECINCT, CIP PROJECT NUMBER PD02003, PART OF THE FY 2011 CAPITAL IMPROVEMENT BUDGET FUNDED BY G.O. BONDS GENERAL.**

MOTION: Lowery
SECOND: Morrison
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Chairman Collins
Strickland did not cast a vote
Hedgepeth and Ware were absent

APPROVED

26. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION GOVERNOR'S HIGHWAY SAFETY OFFICE FOR THE NETWORK COORDINATOR LAW ENFORCEMENT GRANT. THIS AWARD TO THE MEMPHIS POLICE DEPARTMENT PROVIDES PRIMARILY FOR PERSONNEL OVERTIME SUPPORT FOR THE PURPOSE OF COORDINATING REGIONAL GHSO EFFORTS. LIMITED FUNDING IS ALSO PROVIDED FOR EQUIPMENT NECESSARY FOR THE COORDINATION EFFORTS AND REQUIRED TRAINING. RESOLUTION ALSO AMENDS THE FY 2011 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.**

MOTION: Lowery
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Chairman Collins
Strickland did not cast a vote
Hedgepeth and Ware were absent

APPROVED

27. **RESOLUTION APPROVING A LEASE AGREEMENT WITH SCF FLEETING, LLC, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION ON AUGUST 26, 2010.**

Contract No. CR-5164

MOTION: Conrad
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Strickland and Chairman Collins
Lowery and Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

28. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 FROM SHELBY COUNTY GOVERNMENT FOR THE MEMPHIS AND SHELBY COUNTY MUSIC COMMISSION TO BE USED ONLY AS A PASS THRU TO THE MEMPHIS MUSIC MATTERS FOUNDATION FOR THE SOLE PURPOSE OF THE “WE ARE MEMPHIS” CD PROJECT.**

MOTION: Collins
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Ford, Fullilove, Halbert, Lowery, Morrison and
Chairman Collins
NAY: Strickland
Flinn recused
Hedgepeth and Ware were absent

APPROVED

29. **RESOLUTION AMENDING THE FY 2011 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$2,474,018.00 FUNDED BY FEDERAL GRANT FUNDS AND \$618,504.00 FUNDED BY G.O. BONDS GENERAL FROM STP REPAVING, PROJECT NUMBER PW01199 TO STP REPAVING GROUP 3, PROJECT NUMBER PW01202. RESOLUTION ALSO APPROPRIATES \$2,474,018.00 FUNDED BY FEDERAL GRANT FUNDS AND \$618,504.00 FUNDED BY G.O. BONDS GENERAL IN STP REPAVING GROUP 3, PROJECT NUMBER PW01202 FOR A CONSTRUCTION CONTRACT WITH LEHMAN ROBERTS.**

MOTION: Strickland
SECOND: Ford
AYES: Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Strickland and Chairman Collins
Boyd and Morrison did not cast a vote
Hedgepeth and Ware were absent

APPROVED

30. **RESOLUTION AMENDING THE FISCAL YEAR 2011 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION OF \$289,803.00 FROM CONSTRUCTION TO ARCHITECTURE AND ENGINEERING FOR CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) SERVICES AND OTHER ENGINEERING COST IN STP ADA CURB RAMP, PROJECT NUMBER PW04075. RESOLUTION ALSO APPROPRIATES \$393,639.00 FUNDED BY G.O. BONDS GENERAL AND \$1,574,558.00 FUNDED BY FEDERAL GRANT FUNDS AND IN STP ADA CURB RAMP, PROJECT NUMBER PW04075 FOR A CONSTRUCTION CONTRACT WITH GCM, INC.**

MOTION: Strickland
SECOND: Ford
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison,
Strickland and Chairman Collins
Hedgepeth and Ware were absent

APPROVED

31. **RESOLUTION REQUESTING THE ADMINISTRATION CONDUCT A STUDY OF DISCRIMINATION IN CITY EMPLOYMENT, INCLUDING, BUT NOT LIMITED TO SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION.**

Chairman Collins recognized the following people who spoke from the audience:

Kristy Hildebrand, 213 N. McLean Blvd., Memphis, Tennessee, 38112
Anne Gullick, 1166 Heather Ridge Cove, Collierville, Tennessee, 38017
Christy Tweedle, 1585 York Avenue, Memphis, Tennessee, 38104
Jonathan Cole, 1889 Nelson Avenue, Memphis, Tennessee, 38114
Michelle Bliss, 3761 Faxon Avenue, Memphis, Tennessee, 38122
Alex Ertz, 137 E. GE Patterson Avenue, #502, Memphis, Tennessee, 38103
Shanti McKinnie, 1960 N. Parkway, #604, Memphis, Tennessee, 38112
Michael J. Hildebrand, 2121 Poplar Avenue, #81, Memphis, Tennessee, 38104
Josh Davis, 5468 Sycamore Grove Lane, Memphis, Tennessee, 38120

MOTION: Strickland
SECOND: Ford
AYES: Boyd, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and
Chairman Collins
NAY: Conrad
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

32. **ELECTION OF 2011 CITY COUNCIL CHAIRMAN.**

MOTION: Morrison nominated **Councilman Lowery**
SECOND: Fullilove

APPROVED, by acclamation

33. **ELECTION OF 2011 CITY COUNCIL VICE CHAIRMAN.**

MOTION: Flinn nominated **Councilman Morrison**
SECOND: Ford

APPROVED, by acclamation

34. **RESOLUTION SEEKING APPROVAL AND GRANT OF FOUR PARCELS TO SHELBY COUNTY FOR THE USE AND BENEFIT OF THE MEMPHIS AND SHELBY COUNTY HEALTH DEPARTMENT.**

MOTION: Strickland

SECOND: Ford

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

35. **RESOLUTION EXPANDING THE MEMPHIS RECOVERY ZONE TO INCLUDE SIX ADDITIONAL TARGETED AREA NEIGHBORHOODS AS DESIGNATED BY HCD.**

MOTION: Morrison

SECOND: Boyd

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

36. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS FROM UNITED WAY OF METROPOLITAN NASHVILLE IN THE AMOUNT OF \$51,643.31 FOR THE MEMPHIS PUBLIC LIBRARY'S 2-1-1 SERVICES.**

MOTION: Boyd

SECOND: Fullilove

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

37. **RESOLUTION APPROVING THE COMPLETION OF PLANS AND SPECIFICATIONS AND TAKING OF BIDS FOR THE TRAFFIC PRECINCT, CIP PROJECT NUMBER PD02003. FUNDING IS ANTICIPATED IN THE FISCAL YEAR 2012, AS PART OF THE CAPITAL IMPROVEMENT PROGRAM AT AN ESTIMATED CONSTRUCTION COST OF \$8,500,000.00 FUNDED BY G.O. BONDS GENERAL.**

MOTION: Lowery

SECOND: Ford

AYES: Boyd, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland and Chairman Collins
Brown did not cast a vote
Hedgepeth and Ware were absent

APPROVED

38. **RESOLUTION APPROPRIATING \$4,217,486.00 FOR CONSTRUCTION OF CRUMP STATION, WITH THE LOW COMPLYING BID FROM P.C. MOCK CONSTRUCTION COMPANY, LLC AND \$182,514.00 FOR REPAVING OF DUDLEY STREET BY THE DIVISION OF PUBLIC WORKS, CIP PROJECT NUMBER PD04013, AS PART OF THE FY2011 CAPITAL IMPROVEMENT BUDGET FUNDED BY G. O. BONDS GENERAL.**

MOTION: Lowery
SECOND: Boyd
AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison and Chairman Collins
NAY: Strickland
Hedgepeth and Ware were absent

APPROVED

(Special Item #1 - Councilman Morrison made a motion to approve Same Night Minutes for Items #16, #25, #34, #35, #36, #37 & #38 from tonight's meeting)

MOTION: Morrison
SECOND: Fullilove
AYES: Boyd, Brown, Flinn, Ford, Fullilove, Lowery, Morrison, Strickland and Chairman Collins
Conrad recused
Halbert did not cast a vote
Hedgepeth and Ware were absent

APPROVED

(Councilman Lowery made a motion for a resolution to be brought before the City Council, in honor of the life of Ulysses Jones).

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Collins recognized the following people who spoke from the audience:

Steven Simmons, 781 Leath, Memphis, Tennessee, 38107
Willie J. Hill, 4077 Highway 61 South (Third St.), Memphis, Tennessee 38116
Walter Broady, 4256 Ledbetter Avenue, Memphis, Tennessee, 38109

ADJOURNED MEETING AT 6:55 P.M.

.....

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

C H A I R M A N

Attest:

Deputy Comptroller/Council Records